

## **AGENDA**

### **LONG TERM CARE PLANNING COMMITTEE MEETING**

June 12, 2012

10:00 AM – 12:00 PM

Legislative Office Building, Room 1A

**1. Approval of minutes from March 13, 2012 Planning Committee meeting**

**2. Updates**

- ❖ Legislative Update
- ❖ 2010 LTC Plan Status Report

**3. Long-Term Care Advisory Council Comments**

**4. 2013 Long-Term Services and Supports Plan:**

- ❖ Discussion of Recommendations
- ❖ Next Steps - Timeline

**5. Other Business**

**6. 2012 Meetings**

Tues., September 11<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB

Tues., December 11<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB